

Village of Roaming Shores Council

August 16, 2016

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Ali Heinonen, Solicitor Smiths assistant, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve the minutes of the July 19, 2016 and August 9, 2016, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Carolyn Tharp* stated that our Village is unique, unlike the other Villages in our County. Many residents contribute countless hours serving on various committees and boards without receiving any monetary gain, only the satisfaction of a job well done for our community. She is not in favor of granting an increase of pay to the Councilmembers, but added that our Mayor is exceptional and does put in a lot of time and effort to his elected position. *Rick Gainar* added that Council should not be concerned about the lack of candidates for Council due to the low rate of pay, and how could council have the audacity to consider the increase after the passage of the police levy. The extra money in the General fund could be put to better use to supplement the Utility Fund or even pay down some of the debt which the Village has accrued. The increase in pay would cause a serious effect in our community since most of those who serve are simply volunteers. We are not like other communities, we are Roaming Shores, Rome Rock Association Directors do not receive any compensation and perhaps Council should consider volunteerism. *John Lindeman* agrees with Rick Gainar on the volunteerism, however the offering of a salary could be an incentive to serve. *Tim Mizer* is concerned about the passage of Emergency Ordinances. If and when Ordinances are read three times, it allows residents a chance to express their opinion on the legislation. He feels that the proposed rate of pay is unreasonable and asks that Council vote it down, and send it back to the committee to restart the process at a more reasonable increase.

MAYOR'S REPORT: The Ordinance providing a pay increase for the Mayor and Council has created quite a stir in our Community. If passed, this Ordinance would not benefit anyone presently serving unless they were re-elected. The Mayor compared the salaries of gate guards and boat patrol to that of Mayor and Council and perhaps they should follow the example suggested by our public and volunteer as well as the members of Council and Mayor. The Mayor concluded that topic asking that Council consider passing a motion to table the Ordinance since the Village has more serious problems that need addressed immediately. With the hiring of the new Police Chief, it has been brought to his attention that our Police department is in non-compliance in some areas which need immediate attention. Mayor Ball asked Council to understand the seriousness of this situation and work with the Chief and himself to resolve these issues.

ROME ROCK ASSOCIATION LIASON REPORT : *John Lindeman* added that the recent Joint meeting with the Council and Association was good, and the next meeting is scheduled for November 10th. One of the topics addressed was police coverage on the lake which the new Police Chief is working on.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief DiPadova provided a written report of the complaints handled by the department for the month of July.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi reported that at the recent meeting, regulating vegetable gardens (which was decided to take no action on), storage tents and the implementation of large noticeable violation tags were topics of discussion. *Finance/Audit* - the committee met prior to the meeting to approve payment of the bills. *Lake Dam/Stormwater, Utility, Road and Community Development* all had nothing to report at this time.

SCAD - It was noted that at the meeting it was reported that our current server is out of compliance, all officers will respond to EMS calls within our Village and that the department is working on the *Vial of Life* program, boat patrol and hiring of another full-time officer as well as utilizing mobile speed monitoring signs. *SCAD* - Ed Koziol reported that SCAD has responded to 861 calls so far this year, 163 in July with 9 being within the Village limits. The new ambulance should arrive the end of September.

OLD BUSINESS : Ed Koziol would like to see the collected road bond money distributed back to the residents which posted it.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 639-06-16 : *Amending the Rules of Council (3rd)* A motion was made by Bob Cook, seconded by Roy Brommer to table Ordinance 639-06-16. The motion passed with all in favor. *Bob Cook added that he would like clarification on voting on all readings of ordinances which Council is considering, this allows the public to see which members support the legislation.*

ORDINANCE 640-07-16 : *Providing Pay Increase for the Mayor and Members of Council(2nd)* A motion was made by Bob Cook, seconded by Roy Brommer, to table ordinance 640-07-16. The motion passed with all in favor.

ORDINANCE 643-08-16 ; *Hiring Kristine Fortune as a full-time Police Officer (1st)*. A motion was made by Ed Koziol, seconded by Marlene Hocevar, to table Ordinance 643-08-16. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to approve payment of the following bills : Kyle Smith - \$1,250.00, Fleming Lawn Care - \$1,025.00, Nolan Door - \$495.00, Ziegler Heating & Cooling - \$248.00, Treasurer, State of Ohio = \$600.00, TAC - \$100.00, Gazette Printing - \$22.69, MNJ Technologies - \$120.00, Quill - \$444.88, Atwell's - \$321.84. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Lindeman* expressed his concern about the speed limit on Rome Rock Creek Road near the intersection of Callendar road. Visibility is very poor there and he would hate to see someone quickly come upon someone/something in the roadway. *Rick Gainar* welcomed the new Police Chief and hopes to see the Police report published in the monthly *Shores News*. *Tim Mizer* thanked Council for tabling the increase in pay ordinance and would like to see it sent back to the committee to make changes and or to start over and perhaps start with a more gradual rate increase. *Duane Helms* is concerned that the "front-line" employees, the ones in the trenches, who had not received any pay increase and welcomed Chief Tim DiPadova to our community.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:00 PM.

MAYOR

CLERK-TREASURER

SEAL